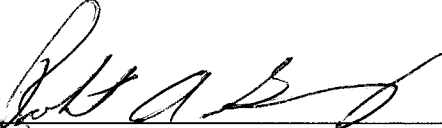


MEMORANDUM

Not On
Agenda Item No. 10(A)(4)

TO:	Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners	DATE:	December 16, 2003
FROM:	Robert A. Ginsburg County Attorney	SUBJECT:	Resolution supporting the nomination of the Charles Deering Estate at Cutler for a Preserve America Presidential Award

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 16, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Not On
Agenda Item No. 10(A)(4)

Please note any items checked.

☒

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

☐

6 weeks required between first reading and public hearing

☐

4 weeks notification to municipal officials required prior to public hearing

☐

Decreases revenues or increases expenditures without balancing budget

☐

Budget required

☐

Statement of fiscal impact required

☐

Bid waiver requiring County Manager's written recommendation

☐

Ordinance creating a new board requires detailed County Manager's report for public hearing

☐

Housekeeping item (no policy decision required)

☒

No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 10(A)(4)
12-16-03

RESOLUTION NO. _____

RESOLUTION SUPPORTING THE NOMINATION OF THE
CHARLES DEERING ESTATE AT CUTLER FOR A
PRESERVE AMERICA PRESIDENTIAL AWARD

WHEREAS, the White House has announced an initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, two awards will be given for activities advancing heritage tourism, and two will be given for privately funded historic preservation projects or programs; and

WHEREAS, these awards will be presented to winners chosen through a national competition administered by the Secretary of the Interior and the Advisory Council on Historic Preservation (ACHP), in cooperation with the Executive Office of the President; and

WHEREAS, the Charles Deering Estate at Cutler shows exemplary accomplishments in the sustainable use and preservation of heritage assets; and

WHEREAS, the Charles Deering Estate at Cutler demonstrates commitment to the protection and interpretation of America's natural assets, and the integration of these assets into community life; and

WHEREAS, the Charles Deering Estate at Cutler is a combination of innovative, creative and responsible approaches to showcasing historic resources in the community,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board supports the nomination of the Charles Deering Estate at Cutler for a Preserve America Presidential Award.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Ed.D, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. RAG

Robert A. Ginsburg

BY: _____
Deputy Clerk

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